

P98000028869

Charter Number Only

VALIDATION ONLY

Dagoberto 9/9/98

DeValdes & Associates

Requestor's Name

8404 SW 40 Street

Address

Miami, FL 33155

City

State

ZIP

Phone

(305) 553-8000

600002635916--D

-09/10/98--01004--019

*****35.00 *****35.00

CORPORATION(S) NAME

LOGISTIC TRANSPORTATION SYSTEMS, CORP.

FILED
90 SEP 10 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- () Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
() Certified Copy
() Call When Ready
☒ Walk In
- ☒ Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
() Mail Out
- ☒ Pick Up

RECEIVED
90 SEP 10 AM 9:48
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 SEP 10 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOGISTIC TRANSPORTATIONS SYSTEMS, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VIII: Officers of Corporations

Delete: Miriam Martinez (Secretary)
6823 S.W. 36 Avenue
Hialeah, FL 33018

Add: Juan A. Papahiu (Secretary)
29 Calle 15-52, Zona 12
Guatemala, Guatemala

Article V: Registered Agent

Delete: Miriam Martinez
6823 S.W. 36 Avenue
Hialeah, FL 33018

Add: Floria L. Delgado
12245 S.W. 208 Terrace
Miami, FL 33177

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08/21/98

FOURTH: Adoption of Amendment(s) (Check one)

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

☐

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 28th of August, 1998

Signature x

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan A. Papahiu
Typed or printed name

President
Title

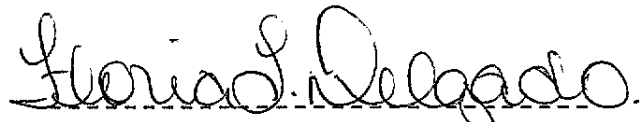
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with section 48.091, Florida Statutes, the following
is submitted:

That LOGISTIC TRANSPORTATIONS SYSTEMS, CORP.
desiring to organize under the laws of the State of Florida with
its principal office of Incorporation at: 1869 N.W. 97 AVENUE,
MIAMI, FL 33172, has appointed FLORIA L. DELGADO, 12245 S.W. 208
TERRACE, MIAMI, FL 33177, County of Miami-Dade, State of Florida,
as its agent to accept services of process within the State of
Florida.

Acknowledgement:

Having been named to accept services of process for the above named
Corporation at the place designated in this certificate, the
undersigned agrees to comply with the provisions of Florida Law
relative to keep the designated office open.


Floria L. Delgado
Agent